



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043

---

**AGENDA**

**MEETING OF THE TOWN OF ADDISON**

**CHARTER REVIEW COMMISSION**

**6:00 P.M.**

**FEBRUARY 10, 2010**

**STONE COTTAGE**

**ADDISON CONFERENCE AND THEATRE CENTRE**

**15650 ADDISON ROAD**

---

**Item #1 - PUBLIC HEARING**

Members of the public who would like to speak on issues associated with Addison's City Charter may do so at this time.

---

**Item #2- Discussion by the Group of Articles I – IV of the Addison City Charter.**

---

Adjourn Meeting

---

Posted: February 5, 2010 at 5:00 P.M.

Lea Dunn - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

**OFFICIAL ACTIONS OF THE ADDISON  
CHARTER REVIEW COMMISSION**

February 10, 2010  
6:00 P.M. – Stone Cottage  
Addison Conference and Theatre Centre  
15650 Addison Road

Present: Bruce Arfsten, Kelly Blankenship, Burk Burkhalter, Linda Groce,  
Margie Gunther, Neil Hewitt, Susan Hayes, Lance Murray, Suzie  
Oliver, Bill Perry, Neil Resnik, Roy Stockard  
Absent: David Griggs  
Commissioner Paula Ransom resigned.

**Item #1 - PUBLIC HEARING**

Chairman Groce opened the meeting as a public hearing. The following persons spoke:

Mr. Greg Wonsmos – President of Centennial Fine Wine and Spirits, and  
President of the Texas Package Association.  
Mr. Andy Sigel, Attorney  
Mr. Todd Meier, resident of Addison  
Mr. Tom Sowers, representative of the Oaks North Homeowners' Association.

There were no further questions or comments. Chairman Groce closed the meeting as a public hearing.

**Item #2 – Discussion by the Group of Articles V-VIII of the Addison City Charter.**

The Group went through Sections I through IV of the Charter, and noted the following sections that might be "cleaned up", but did not require substantive changes:

**Section 2.02. Qualifications.** Strike "City" before the term "Council" and add "preceding election day" after the words . . . have been residents of the Town for at least one year.

**Section 2.03. Removal from office; Council to be judge of qualifications of its members.** the word willfully is mis-spelled

**Section 2.04. Compensation.**, strike "city" in City Council

**Section 2.05. Vacancies in Council**, now references 45 days prior to an election. State law has changed regarding filing deadlines, so it might be changed to reference the State law filing date.

**Section 2.08. Powers of the City Council.**

Section (m) correct typo: . . .controlling any vehicle **of** rather  
Than **or** any character. . .

Section (u) correct typo: . . .both special and general **for**  
All contractors rather than **or** all contractors.

**Section 2.10. Meetings of the City Council.** revise to say: "In at least 11 months of each year, the City Council shall hold at least one or more regular meetings in each such month. . . "

**Section 4.02. Reserved.** – Look at this as a possible section to establish the Police Department. John Hill will get back to the group with information.

**Section 4.06 – City Secretary.** Clean up gender language and correct to read as follows:

The City Council shall appoint an officer of the Town, who shall have the title of City Secretary. The City Secretary shall give notice of the Council meetings, shall keep minutes of it proceedings, shall authenticate by his signature and record in full in a book kept for the purposes of all Ordinances and Resolutions and shall perform such other duties as shall be required by this Charter or by the City Manager. He may be removed from office by the City Council. To perform the City Secretary's duties during his temporary absence or disability the City Manager may appoint an assistant City Secretary until he shall return or his disability shall cease.

The group discussed procedures for the public hearings. The group decided to include a public hearing at the beginning of all meetings.

Commissioner Hewitt moved to limit speakers during the public hearing portion of the meeting to five minutes for each speaker, and to have staff members make presentations of information that has been requested by the Commission outside the time designated for a public hearing. Commission Murray seconded. Motion carried.

Voting Aye: Arfsten, Blankenship, Burkhalter, Griggs, Groce, Gunther,  
Hewitt, Hayes, Murray, Oliver, Perry, Resnik, Stockard  
Voting Nay: None  
Absent: Griggs



There being no further business before the Commission, the meeting was adjourned.